

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
May 30, 2017
12:30 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Horne called the Special Meeting of the City Council of the City of Laguna Woods to order at 12:30 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Hatch, Moore, Horne
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Administrative Services Director/City Treasurer Cady, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Hatch led the pledge of allegiance.

IV. PUBLIC COMMENTS – None

V. CITY COUNCIL BUSINESS

5.1 City Council Vacancy

Mayor Horne summarized the agenda report.

Councilmembers made brief comments regarding Councilmember Hack's service on the City Council.

Kathryn Freshley, resident, expressed her support for appointing to fill the vacancy, in-lieu of an election, due to the cost of an election.

Councilmembers discussed the options to fill the City Council vacancy.

City Manager Macon reviewed a potential appointment process schedule.

Councilmember Hatch suggested that the date to interview candidates should be indicated

as subject to change, should the City Council wish to extend the application period.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 4-0 vote, to select to fill the City Council vacancy by appointment and approve the appointment process schedule set forth in the agenda packet and the application attached thereto.

VI. ADJOURNMENT

The meeting was adjourned at 12:47 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, June 21, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: June 21, 2017


SHARI L. HORNE, Mayor